

05-20-97 TUESDAY, MAY 20, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Rabbi Stewart Vogel, Temple Aliyah, City of Woodland Hills (3).

Pledge of Allegiance led by Oliver Alston, Adjutant, Post No. 639, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

05-20-97.1 80 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i). CONTINUED TWO WEEKS (6-3-97) TO CLOSED SESSION

Absent: None

Vote: Unanimously carried

05-20-97.2 S E T M A T T E R S

10:00 a.m.

05-20-97.2.1 72

Presentation of scroll honoring Allen L. Withrow, Group Supervisor II, Department of Children and Family Services, as the May 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

05-20-97.2.2 72

Presentation of scrolls to Bishop Alemany High School Academic Decathlon Team, in recognition of winning First Place in the Southern California Private Schools Competition, as arranged by Supervisor Yaroslavsky.

05-20-97.2.3 72

Presentation of scrolls to El Camino Real High School Academic Decathlon Team, in recognition of winning First Place in California, as arranged by Supervisor Yaroslavsky.

05-20-97.2.4 72

Presentation of scrolls to Venice High School, in recognition of being Champions of the 1997 National Science Bowl, as arranged by Supervisor Yaroslavsky.

05-20-97.2.5 72 .

Presentation of National Emergency Medical Services Week and National Trauma Awareness Month proclamation to Dr. Donald Thomas, Associate Director, Clinical and Medical Affairs for the Department of Health Services, Dr. Samuel Stratton, Medical Director, Emergency Medical Services Agency and Virginia Hastings, Director, Emergency Medical Services Agency, as arranged by Supervisor Yaroslavsky.

05-20-97.2.6 72

Presentation of plaques and scrolls to the Girls Division IV All-Star Team of the La Mirada American Youth Soccer Association, for winning the 1996-97 State Championship, as arranged by Supervisor Knabe.

05-20-97.2.7 72

Presentation of scroll to Jack Herrmann, Department of Public Works, in recognition of receiving the 1997 Employee-of-the-Year Award, as arranged by Supervisor Knabe.

05-20-97.3 SET MATTERS (Continued)

05-20-97.3.1 72

Presentation of scroll to Nanette Terrenal on behalf of Safe Moves, proclaiming the month of May 1997 as "Bicycle Safety Month," as arranged by Supervisor Antonovich.

05-20-97.3.2 72

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 20, 1997

9:30 A.M.

05-20-97.3.3 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a 143-day construction contract and all related documents, with Southern Sun Construction Company, Inc., in amount of \$516,276, funded with Housing Development Bond Defeasance funds, for rehabilitation of an existing five-building apartment complex and construction of a new community center building, landscaping and site work, for low-income emancipated foster youth and families, located at 10215-10231 Ruoff Ave., unincorporated area of Whittier (4), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$103,255, using Housing Development Bond Defeasance funds. APPROVED (CRON NO. 97128LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

05-20-97.4.1 2 1.

Recommendations for appointments to Commissions/Committees/Special Districts: APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Barbara A. Fine, Building Rehabilitation Appeals Board

Dr. Raymond D. Goodman, Los Angeles County Milk

Commission

Susan Steinhauser, Esq., Law Library Board of Trustees

Private Industry Council

Alfonzo Dave, Jr., Private Industry Council

Absent: None

Vote: Unanimously carried

05-20-97.4.2 76 2.

Recommendation as submitted by Supervisor Knabe: Support the following proposals for the Intermodal Surface Transportation Efficiency Act (ISTEA)

reauthorization established by the California ISTEA Task Force, which is due to expire on September 30, 1997; support legislation to shift the 4.3 cent Federal fuel tax that is currently going to deficit reduction to the Highway Trust Fund to support a higher level of Federal transportation spending; also support the inclusion of language in the ISTEA reauthorization legislation which allows for certification and processing of ISTEA-funded projects under a state's environmental review process in lieu of the National Environmental Protection Act; and inform President Clinton, Vice President Gore, the Speaker of the House of Representatives,

Senators Feinstein and Boxer, the County's Congressional Delegation and the Chairman of the House Committee on Transportation and Infrastructure of the Board's action: APPROVED (CRON NO. 97134LAC0020)

Include a goods movement factor in the ISTEA State apportionment formula which apportions funding based on the State's relative share of international trade in addition to the factors of population and vehicle miles traveled;

(CONTINUED ON NEXT PAGE)

05-20-97.5 BOARD OF SUPERVISORS (Continued)

05-20-97.5.1 76 2. (Continued)

Provide funding for border infrastructure improvements at the Federal level, since the National North American Free Trade Agreement has placed a large burden on California's border infrastructure;

Fund the Congestion Management and Air Quality (CMAQ) program at a higher level, retain the eligibility for air quality attainment areas and eliminate the cap on the amount of CMAQ funds that a single state can be allocated; and

Continue to provide an appropriate level of funding for the Federal mass transit program to ensure that California receives its share of the funds allocated to transit.

Absent: None

Vote: Unanimously carried

05-20-97.5.2 71 3.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky:
Endorse

Proposition E, in compliance with Proposition 218 the "Right to Vote on Taxes" initiative, to validate an existing assessment, which is vital to the safety of not only those residing within the Fire Assessment District but to the safety of the entire County region due to the dependence on the

Los Angeles County Fire Department in mutual aid situations. APPROVED
(CRON NO. 97134LAC0017)

Absent: None

Vote: Unanimously carried

05-20-97.5.3 3 4.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Pathfinder Community Regional Park, for American Title and Steven Lockhart Realty's charity picnic, held May 17, 1997. APPROVED (CRON NO. 97134LAC0012)

Absent: None

Vote: Unanimously carried

05-20-97.6 BOARD OF SUPERVISORS (Continued)

05-20-97.6.1 4 5.

Recommendation as submitted by Supervisor Antonovich: Renew the Gratis License Agreement, as amended, with MCA/Universal Merchandising, Inc., and
Walter Lantz Productions through March 31, 1998; authorize the Director of
Public Works to sign a letter authorizing the agreement and to sign any
necessary subsequent gratis license agreements for the use of Woody

Woodpecker and his team to promote the County's public education/outreach programs for recycling; and instruct the Director of Public Works to report to the Board when any such agreements are authorized. APPROVED (CRON NO. 97129LAC0005)

Absent: None

Vote: Unanimously carried

05-20-97.6.2 5 6.

Recommendation as submitted by Supervisor Antonovich: Support Senate Judiciary Committee Chairman John Burtons' proposal to eliminate the retirement allowance penalty for Judges who work beyond the age of 70; and

instruct the County's legislative advocates to notify the Senate Judiciary

Committee of the Board's support for eliminating the retirement allowance penalty. APPROVED (CRON NO. 97128LAC0013)

Absent: None

Vote: Unanimously carried

05-20-97.6.3 75 7.

Recommendation as submitted by Supervisor Molina: Support H.R. 1015

(Gutierrez), legislation which would restore benefits to legal immigrants by rescinding restrictions on public benefits for legal immigrants enacted by Title IV of the Federal Welfare Reform Law; and communicate the Board's support to Representative Luis V. Gutierrez. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR AN ANALYSIS OF THE BILL (CRON NO. 97134LAC0021)

Absent: None

Vote: Unanimously carried

05-20-97.7 BOARD OF SUPERVISORS (Continued)

05-20-97.7.1 6 8.

Recommendation as submitted by Supervisor Molina: Declare May 22, 1997 as "Bilingual Foundation of the Arts Day," throughout Los Angeles County. APPROVED (CRON NO. 97134LAC0016)

Absent: None

Vote: Unanimously carried

05-20-97.7.2 7 9.

Recommendation as submitted by Supervisor Molina: Find that property is surplus and donate up to 70 scientific scales, which the Sheriff's Department has confiscated, to support the students at El Sereno Middle School in their science research projects. APPROVED
(CRON NO. 97134LAC0010)

Absent: None

Vote: Unanimously carried

05-20-97.7.3 8 10.

Recommendation as submitted by Supervisor Burke: Establish a committee with the participation of the Chief Administrative Officer, the Director of Health Services, the Executive Director of the Community Development Commission and Charles R. Drew University of Medicine and Science to support advocacy efforts to establish the direction of Federal policy in the emerging field of telemedicine and to explore the potential of telemedicine as an alternative way to deliver health services to medically underserved urban areas; and take the following related actions:

REFERRED

BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 97134LAC0001)

Inform the State Senators and the Los Angeles County Congressional Delegation of the success of the Community Development Commission's and Charles R. Drew University of Medicine and Science's innovative Telemedicine Program in Public Housing, which serves the Carmelitos community with a teleophthalmology clinic; and seek Federal resources to support and expand the

project; also

(CONTINUED ON NEXT PAGE)

05-20-97.8 BOARD OF SUPERVISORS (Continued)

05-20-97.8.1 8 10. (Continued)

Send a letter expressing the Board's full support for the Telemedicine Program in Public Housing project to the White House and the Department of Health and Human Services, the Department of Labor, the Federal Communications Commission, the National Telecommunications and Information Administration of the Department of Commerce and the Federal Joint Working Group on Telemedicine.

Absent: None

Vote: Unanimously carried

05-20-97.8.2 9 11.

Recommendation as submitted by Supervisor Burke: Approve and authorize the Executive Director of the Community Development Commission to prepare

and execute an amendment to Community Development Block Grant (CDBG) advance contract with the Watts Labor Community Action Committee, to add \$15,000 for a total contract amount of \$148,900, to expand services of the Graffiti Removal Program to remove graffiti from affected surface areas in the Second Supervisorial District effective upon Board approval through June 30, 1997; also authorize the Executive Director of the Community Development Commission to award and execute CDBG advance contracts to Charles R. Drew University of Medicine and Science, Head Start Program, in amount of \$20,000 and to Century Housing Corporation in amount of \$25,000, to purchase and install outdoor playground equipment at each site and construct a handicap access ramp and other improvements for the Head Start Program, effective upon Board approval through December 31, 1997.
APPROVED (CRON NO. 97134LAC0003)

Absent: None

Vote: Unanimously carried

05-20-97.9 BOARD OF SUPERVISORS (Continued)

05-20-97.9.1 10 12.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, the Auditor-Controller and the Director of Health Services to report back to the Board within 90 days on the status of the Department of Health Services' audit, and to specify how the reengineering process will build upon the work developed by completed management and

financial audits of the Health Services Department; and to include a timetable showing when the Department of Health Services will undergo further audits; also instruct the Director of Health Services and the Chief Administrative Officer to conduct a management review of all sub-specialty staffing positions at all County hospitals and its impact on patient care and report back to the Board within 90 days. APPROVED (CRON NO. 97134LAC0015)

Absent: None

Vote: Unanimously carried

05-20-97.9.2 11 13.

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 2 through 7, 1997 as "Management Week" throughout Los Angeles County, and urge all residents to recognize and participate in the observance of this worthy occasion. APPROVED (CRON NO. 97134LAC0011)

Absent: None

Vote: Unanimously carried

05-20-97.9.3 12 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Earvin Magic Johnson State Recreation Area for the "Stand for Children" event, to be held June 1, 1997 from 12:00 noon to 5:00 p.m. APPROVED
(CRON NO. 97134LAC0023)

Absent: None

Vote: Unanimously carried

05-20-97.10 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 17

4-VOTE

05-20-97.10.1 13 15.

Recommendation: Find that agreement is in the public interest and that property interest conveyed will not substantially conflict or interfere with use of property by the County; approve and instruct the Chairman to execute lease agreement with Aames Financial Corporation, for use of the Disney Concert Hall Garage as overflow parking for employees housed at their recently leased headquarters facility located at 350 S. Grand Ave. (1), at a minimum monthly rental rate of \$15,000 and up to \$40,000 per month depending on the number of spaces required by Aames Financial Corporation, effective upon Board approval for five years; and instruct the Auditor-Controller to deposit all proceeds from the lease into the appropriate General Fund Account as directed by the Chief Administrative Officer; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70707 (CRON NO. 97133LAC0023)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.11 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

05-20-97.11.1 14 16.

Joint recommendation with the Sheriff: Approve and instruct the Chairman to sign amendment to lease agreement with Boulgourjian Brothers Corporation, to extend the term for two years and to increase monthly rental rate from \$6,004.33 to \$7,549.43, for 5,465 sq. ft. of office space for the Sheriff Department, located at 1020 E. Palmdale Blvd., Palmdale (5), effective May 1, 1997; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act; also Supervisor Yaroslavsky's recommendation to approve revised monthly rental rate of \$1.15 per sq. ft. and to abate rent for the 18th month of the amendment, bringing the effective monthly rental rate back to \$1.10 per sq. ft., the prevailing rate prior to the amendment; and instruct the Chief Administrative Officer to execute a formal amendment in compliance with these terms. APPROVED THE REVISED RENTAL RATE OF THE AMENDMENT TO LEASE AGREEMENT AS NEGOTIATED BY THE CHIEF ADMINISTRATIVE OFFICER; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE A FORMAL AMENDMENT IN COMPLIANCE WITH THE TERMS NEGOTIATED; AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THE PROJECT; ALSO MADE A FINDING THAT THE LEASE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL

QUALITY ACT (CRON NOS. 97112LAC0004 AND 97134LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.12 ADMINISTRATIVE OFFICER (Continued)

05-20-97.12.1 15 17.

Joint recommendation with the Director of Mental Health: Approve and instruct the Chairman to sign amendment to lease agreement with S.U.T., Ltd., for an additional 1,300 sq. ft. of office space, for a total of 9,445 sq. ft. for the Department of Mental Health's facility located at 322 W. Compton Blvd., Compton (2), at an increased monthly rental rate of \$11,806.25 plus \$419 per month for previously amortized tenant improvements, for a total monthly rental rate of \$12,225; with additional space to be utilized as a Job Center to assist mental health services consumers who will be referred from their on-site therapist directly to the Center to obtain jobs in the community, authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65561, SUPPLEMENT 2 (CRON NO. 97134LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.13 BEACHES AND HARBORS (3 and 4) 18

05-20-97.13.1 16 18.

Recommendation: Approve and instruct the Chairman to sign license agreement with Jagtar Singh, at a rental rate of \$1,351 for the first 11 months, for provision of mobile food service to the public at Royal Palms Beach (4), effective May 21, 1997 through April 30, 1998, with two one-year options if mutually agreed upon. APPROVED AGREEMENT NO 70699 (CRON NO. 97128LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.14 COMMUNITY DEVELOPMENT COMMISSION (2) 19

05-20-97.14.1 17 19.

Recommendation: Approve and instruct the Chairman to sign amendments to Community Development Block Grant (CDBG) Reimbursable Contracts to provide for the transfer of funds from the City of Westlake Village (3), to the City of San Dimas (5), pursuant to an agreement between the two cities, to allow CDBG funds to be used for eligible activities that will benefit low- and moderate-income residents of the City of San Dimas, effective upon Board approval; and authorize the Executive Director to transfer \$2,190 in unexpended Fourteenth Program Year CDBG funds from the City of Westlake Village to the City of San Dimas. APPROVED AGREEMENT NOS. 68297, SUPPLEMENT 1 AND 67509, SUPPLEMENT 4 (CRON NO. 97128LAC0020)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.15 COMMUNITY AND SENIOR SERVICES (4) 20 - 21

05-20-97.15.1 18 20.

Recommendation: Approve allocation of Job Training Partnership Act Title III funds to the Mobil Oil Corporation (Mobil), in amount not to exceed \$65,280 for an on-the-job-training component of Mobil's Customized Training and Employment Project, which trains dislocated workers for oil refinery industry jobs with Mobil, effective upon Board approval through September 30, 1997; authorize the Interim Director to execute the contract and to adjust contractor funding amount, increasing or decreasing by 15%

of original allocation, based on contractor's performance and effective utilization of funds; and authorize the Interim Director to execute contract amendments. APPROVED (CRON NO. 97128LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.15.2 19 21.

Recommendation: Approve and authorize the Interim Director to execute necessary contract amendment with the University of California, Los Angeles, at no cost to County, to extend the Technology Reinvestment Program six months through December 31, 1997, in order to complete 90-day follow-up on activities with program participants, trained with Job Training Partnership Act Title III 40% funds, to determine client outcome. APPROVED (CRON NO. 97128LAC0014)

Absent: None

Vote: Unanimously carried

05-20-97.16 COUNTY COUNSEL (Committee of Whole) 22 - 23

05-20-97.16.1 73 22.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; and adopt findings, conditions and order approving Conditional Use Permit Case No. 89-081-(5), relating to the authorization and the continued operation and expansion of the Chiquita Canyon Landfill located at 29201 Henry Mayo Dr., Newhall Zoned District, applied for by Rodney Walter for Laidlaw Waste Systems. ADOPTED (CRON NO. 97133LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.16.2 84 23.

Recommendation: Approve ordinance which establishes general relief eligibility time limits for employable applicants and recipients and establishes a general relief eligibility standard for applicants and recipients determined to be in need of treatment for dependence upon illegal drugs and alcohol. APPROVED; INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK AT THE MEETING OF JUNE 3, 1997, ON THE STATUS OF THE DEVELOPMENT OF THE GENERAL RELIEF TRAINING PROGRAM SIMILAR TO THE GREATER AVENUES FOR INDEPENDENCE (GAIN) PROGRAM AND THE GENERAL RELIEF SUBSTANCE ABUSE PROGRAM, AND HOW THEY WILL WORK Documents on file in Executive Office (Relates to Agenda No. 70)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-20-97.17 DISTRICT ATTORNEY (2) 24 - 25

05-20-97.17.1 20 24.

Recommendation: Find that services can be more economically and feasibly performed by an independent contractor; approve and instruct the Chairman to sign amendments to agreements with the following, to extend the terms from June 15, 1997 through August 31, 1997, for the service of legal process for the District Attorney's Bureau of Family Support Operations, 92% Federally funded with a 8% County cost: APPROVED

Now Legal Systems, in amount of \$150,000, for Divisions IV and V, for a total contract cost of \$725,000 AGREEMENT NO. 67472,
SUPPLEMENT 1 (CRON NO. 97128LAC0018)

Speedy Attorney Service, in amount of \$152,250, for Divisions I, II and III, for a total contract cost of \$974,000 AGREEMENT NO. 67473,
SUPPLEMENT 1 (CRON NO. 97128LAC0017)

Absent: None

Vote: Unanimously carried

05-20-97.17.2 21 25.

Recommendation: Approve appropriation adjustment in amount of \$362,000, which moves appropriation from Services and Supplies to Fixed Assets, for the Supplemental Law Enforcement Service Fund (AB 3229) Program.

APPROVED (CRON NO. 97128LAC0016)

Absent: None

Vote: Unanimously carried

05-20-97.18 HEALTH SERVICES (Committee of Whole) 26 - 30

05-20-97.18.1 22 26.

Recommendation: Adopt the California Integrated Waste Management Board resolution, required by the State, authorizing an application for Grant Year 1997-98 Landfill Enforcement Assistance Grant funds, in total amount of \$83,729, 100% State funded, to support solid waste landfill permit and inspection programs throughout the County (All Districts). ADOPTED (CRON NO. 97128LAC0023)

Absent: None

Vote: Unanimously carried

05-20-97.18.2 23 27.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with American Landscape Maintenance, in amount of \$30,150, to extend the term for six months, effective June 1, 1997 through November 30, 1997, for continued provision of landscape maintenance services at Olive View/UCLA Medical Center (5), pending the completion of a competitive bid process. APPROVED (CRON NO. 97128LAC0024)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.18.3 24 28.

Recommendation: Approve and instruct the Director to sign agreement with Prototypes, A Center for Innovation in Health, Mental Health and Social Services, in a total maximum County obligation of \$31,250, to provide HIV/AIDS training services for staff employed by community substance abuse

treatment facilities, special populations human services providers and HIV

mobile testing vans, effective June 1, 1997 through June 30, 1997, with provisions for a 12-month automatic renewal through June 30, 1998, at a maximum contract cost of \$379,050, with funding provided by the State Department of Alcohol and Drug Programs - Substance Abuse Prevention and Treatment funds and County AIDS funds. APPROVED (CRON NO. 97128LAC0025)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.19 HEALTH SERVICES (Continued)

05-20-97.19.1 25 29.

Recommendation: Approve and instruct the Director to sign agreements with the following hospitals for the provision of lithotripsy services and percutaneous nephrostolithotomy, with a total estimated County cost of \$440,000, for the period of June 1, 1997 through May 31, 1998, with provisions for five automatic one-year renewals through May 31, 2003: APPROVED (CRON NO. 97128LAC0026) Attachments on file in Executive Office.

The Hospital of the Good Samaritan, at a reimbursable rate of \$1,750 per procedure, for provision of lithotripsy services; and

USC University Hospital, at a reimbursable rate of \$2,000 per procedure, for provision of percutaneous nephrostolithotomy services

Absent: None

Vote: Unanimously carried

05-20-97.19.2 26 30.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with The Hospital of the Good Samaritan, Valley Presbyterian Hospital, Valley Radiotherapy Associates Medical Group, Inc. and Western Tumor Medical Group, at a total estimated Fiscal Year 1997-98 cost of \$92,000, for provision of radiation therapy services, effective upon Board approval through December 31, 1999; also approve and instruct the Director to offer and sign amendment to agreement with St. Francis Medical Center, at an estimated Fiscal Year 1997-98 cost of \$182,300, for provision of radiation therapy services, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97128LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.20 PARKS AND RECREATION (2) 31 - 32

05-20-97.20.1 27 31.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Lawrence R. Moss and Associates, in amount of \$22,619, for a total contract amount of \$338,819, for additional work performed beyond

the original scope and exceeding the supplement authorized by the Board, which was required to complete the Environmental Impact Report and construction documents for a new nature center and general improvements at

Deane Dana Friendship Community Regional Park (4), Specs. 95-0100, C.P. Nos. 70829, 88522 and 88523, funded by the Regional Park and Open Space District; and find that amendment is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 67553, SUPPLEMENT 1 (CRON NO. 97129LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.20.2 28 32.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contracts with the following, effective June 1, 1997 through May 31, 1999, with provisions for the Director to extend the contracts for three one-year options; and find that actions are exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Azteca Landscape, in amount of \$85,955, for provision of landscape and building maintenance services for East Los Angeles area parks (1) AGREEMENT NO. 70706 (CRON NO. 97132LAC0024)

Elite Security Services, Inc., at a total estimated first-year cost of \$144,005, for the provision of security services for various Department facilities (1, 2 and 5) AGREEMENT NO. 70705 (CRON NO. 97129LAC0010)

Absent: None

Vote: Unanimously carried

05-20-97.21 PROBATION (1) 33 - 34

05-20-97.21.1 29 33.

Recommendation: Approve appropriation adjustment reallocating \$2,500,000 from Probation-Main to Probation Juvenile Institutions Bureau, to eliminate the Juvenile Institution Bureau's projected overexpenditure in salaries and employee benefits due to increased overtime to maintain juvenile hall and camp staffing levels. APPROVED (CRON NO. 97133LAC0007)

Absent: None

Vote: Unanimously carried

05-20-97.21.2 74 34.

Recommendation: Approve and instruct the Chairman to sign 1997-98 Border

Youth Project Agreement with Community Services Resource Corporation in amount of \$117,000, for the return of Mexican Nationals detained at the Probation Department's Central Juvenile Hall, effective July 1, 1997 through June 30, 1998; authorize the Acting Chief Probation Officer to approve and sign notices and/or modifications not to exceed 10% or 90 days. CONTINUED TWO WEEKS (6-3-97) (CRON NO. 97132LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.22 PUBLIC WORKS (4) 35 - 57

4-VOTE

05-20-97.22.1 30 35.

Recommendation: Adopt resolution declaring a portion of Avenue T from 400 ft. west of Little Rock Creek to 600 ft. east of Little Rock Creek, City of Palmdale (5), to be part of the County System of Highways, in order that the County may administer a project to replace the existing bridge and reconstruction of roadway pavement on the bridge approaches and the construction of guardrails; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97127LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.23 PUBLIC WORKS (Continued)

05-20-97.23.1 31 36.

Recommendation: Adopt resolution finding that project to resurface deteriorated roadway pavement on Palos Verdes Drive North from Sunnyfield Dr. to the east city limit, Rolling Hills Estates (4), is of general County interest and providing that County-aid shall be extended therefore in the amount of \$150,000, funded by the Fourth Supervisorial District's Road Construction Program in the adopted 1996-97 Road Fund Budget.
ADOPTED (CRON NO. 97132LAC0023)

Absent: None

Vote: Unanimously carried

3-VOTE

05-20-97.23.2 32 37.

Recommendation: Approve and instruct the Chairman to sign agreement with Geomatrix Consultants, Inc., in amount of \$248,440 including \$31,370 for

contingencies, for the reanalysis of Eaton Wash Dam (5), which includes geotechnical and structural stability analysis of the effects of both static and earthquake loading. APPROVED AGREEMENT NO. 70706 (CRON NO. 97132LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.23.3 33 38.

Recommendation: Approve and instruct the Chairman to sign the Memorandum of Understanding with the Los Angeles County Service Authority for Freeway Emergencies (SAFE), for SAFE to install 350 call boxes on unincorporated County roads, in amount not to exceed \$1.3 million, totally funded by SAFE. APPROVED AGREEMENT NO. 70701 (CRON NO. 97132LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.24 PUBLIC WORKS (Continued)

05-20-97.24.1 34 39.

Recommendation: Approve and instruct the Chairman to sign agreement with the Burlington Northern Santa Fe (BNSF) Railway Company and the City of Commerce (1), in estimated amount of \$11,941,000, financed through Federal, State, BNSF and City of Commerce funds, for the reconstruction of a railroad bridge to accommodate an additional two tracks and the widening of the Telegraph Road Underpass to add additional travel lanes. APPROVED AGREEMENT NO. 70702 (CRON NO. 97132LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.24.2 35 40.

Recommendation: Adopt and advertise resolutions of intention to vacate, with reservations, the following streets; and set June 24, 1997 at 9:30 a.m. for hearings: ADOPTED Attachments on file in Executive Office.

Silverado Lane north of Leandro Rd., in the unincorporated territory of Acton (5) (CRON NO. 97132LAC0002)

Portions of Las Virgenes Rd. north of Piuma Rd., unincorporated territory of Monte Nido (3) (CRON NO. 97127LAC0046)

Absent: None

Vote: Unanimously carried

05-20-97.24.3 36 41.

Recommendation: Approve and instruct the Chairman to sign agreement with Genterra Consultants, Inc., in amount of \$223,943 including \$30,000 for contingencies, funded by the Flood Control District, for the evaluation and updating of the Department's dam safety survey program, to find a more cost effective method of surveying County dams and to identify equipment and procedures necessary to implement the survey program to meet the State Division of Safety of Dams requirements. APPROVED AGREEMENT NO. 70703 (CRON NO. 97132LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.25 PUBLIC WORKS (Continued)

05-20-97.25.1 37 42.

Recommendation: Adopt the following traffic regulation orders to provide

appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 97127LAC0043) Documents on file in Executive Office.

Establishing stop controls for southbound traffic on
Maguire Dr. at Ocean View Dr., Malibu Vista area (3)

Rescinding 30 mph speed limit on Valley View Ave.
between Broadway and Telegraph Rd., Whittier area (4),
as established October 2, 1962

Establishing a 35 mph speed limit on Valley View Ave.
between Broadway and Telegraph Rd., Whittier area (4)

Requiring that northbound traffic on Fullerton Rd., in
the lane nearest the curb at Pathfinder Rd., must turn
right, Rowland Heights area (4)

Absent: None

Vote: Unanimously carried

05-20-97.25.2 38 43.

Recommendation: Declare a portion of easement interest in Parcel F,
Whites Canyon Rd. (Via Princessa), Santa Clarita (5), to be excess
property; approve and instruct the Chairman to sign quitclaim of easement
to the underlying fee owner Weyerhaeuser Company; authorize delivery of
quitclaim to the grantee; and find that transaction is exempt from the
California Environmental Quality Act. APPROVED (CRON NO. 97127LAC0044)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.25.3 39 44.

Recommendation: Approve rental rates at County airports for tiedowns, hangers and other airport facilities (1, 2, 3 and 5), and instruct the Director to notify the County's contract operator of rental rate adjustments to be effective July 1, 1997. APPROVED
(CRON NO. 97132LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.26 PUBLIC WORKS (Continued)

05-20-97.26.1 40 45.

Recommendation: Approve the sale of four surplus County-owned Orion II Buses to Long Beach Transit, at a total cost of \$374,000; and instruct the Director to deposit all proceeds from the sale of said buses into the

Transit Operations Enterprise fund administered by the Department (All Districts). APPROVED (CRON NO. 97132LAC0009)

Absent: None

Vote: Unanimously carried

05-20-97.26.2 41 46.

Recommendation: Approve continued financing of the County's share of the operation and management cost for California State University, Los Angeles, Metrolink Station (1); authorize the Director to disburse \$43,000 which includes \$20,500 in carryover funds, financed from the

First

Supervisory District's allocation of Proposition A Local Return funds; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97121LAC0004)

Absent: None

Vote: Unanimously carried

05-20-97.26.3 42 47.

Recommendation: Approve continuation of the Santa Clarita Valley Public Transportation Services Proposition A Local Return Transportation Program for Fiscal Year 1997-98; authorize the Director to negotiate, and

instruct

the Chairman to sign agreement with the City of Santa Clarita (5), for the

City to administer and the County and City to jointly finance the transportation services, in total amount of \$6,902,000, with a County share of \$1,618,000 which includes \$30,000 in staff support, financed from

the Fifth Supervisorial District's allocation of Proposition A Local Return funds; and find that services are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97127LAC0050)

Absent: None

Vote: Unanimously carried

05-20-97.27 PUBLIC WORKS (Continued)

05-20-97.27.1 43 48.

Recommendation: Approve continuation of the Bus Subsidy Program with the Los Angeles County Metropolitan Transportation Authority (MTA), to provide

subsidized monthly bus fares for eligible County residents as part of the County's Proposition A Local Return Transit Program for Fiscal Year 1997-98; authorize the Director to negotiate and the Chairman to sign agreement with the MTA to provide the services, financed from each Supervisorial District's allocation of Proposition A Local Return funds (All Districts). APPROVED (CRON NO. 97128LAC0011)

Absent: None

Vote: Unanimously carried

05-20-97.27.2 44 49.

Recommendation: Authorize the Director to arrange for and instruct the Chairman to sign agreement with Rio Hondo Temporary Home (4), for the County to reimburse up to \$50,000 toward the cost of a replacement lift-equipped van; authorize the Director to disburse Fourth

Supervisory

District Proposition A Local Return funds for the reimbursement, with all proceeds from any resale of said vehicle occurring within five years to be

returned to the Transit Operations Enterprise fund. APPROVED
(CRON NO. 97128LAC0010)

Absent: None

Vote: Unanimously carried

05-20-97.27.3 45 50.

Recommendation: Approve the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the

Santa Monica Mountains as part of the County's 1997-98 Proposition A Local

Return Transportation Program, in total amount of \$17,000, financed from each Supervisory District's Proposition A Local Return funds; and authorize the Director to negotiate and instruct the Chairman to sign an

agreement and fare structure with the Santa Monica Mountains Conservancy to continue to provide the service to residents that are of low income, disadvantaged and have limited access to natural parklands. APPROVED (CRON NO. 97127LAC0045)

Absent: None

Vote: Unanimously carried

05-20-97.28 PUBLIC WORKS (Continued)

05-20-97.28.1 46 51.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 97132LAC0019, 97127LAC0041 AND 97132LAC0014) Attachments on file in Executive Office.

7227 E. Berne St., South San Gabriel (1)
1144 N. Evanwood Ave., La Puente (1)
3528 E. City Terrace Dr., Los Angeles (1)
7333 E. Tegner Dr., South San Gabriel (1)
115-117 Bonnie Beach Pl., Los Angeles (1)
553 S. 4th Avenue, La Puente (1)
4921 W. 104th Street, Inglewood (2)
1021-23 W. 111th Street, Los Angeles (2)
9606-08 Croesus Ave., Los Angeles (2)
225 E. 127th Street, Los Angeles (2)
1020 W. 6th Street, San Pedro (4)
16009 Wells Fargo Ave., Palmdale (5)
10654 East Avenue R, Littlerock (5)

10245 East Avenue R-2, Littlerock (5)
2656 N. Santa Anita Ave., Altadena (5)
1743 W. Rebel Rd., Acton (5)
4747 West Avenue L-13, Quartz Hill (5)
2825 N. Tola Ave., Altadena (5)
38857-59 9th Street East, Palmdale (5)
35815 89th Street East, Littlerock (5)
43685 Trail G, Lake Hughes (5)

Absent: None

Vote: Unanimously carried

05-20-97.29 PUBLIC WORKS (Continued)

05-20-97.29.1 47 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 10, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 8008 (Prop C/SB 140) - Overhill Dr., Stocker St.
to Slauson Ave., vicinity of Windsor Hills (2), at an
estimated cost between \$150,000 and \$210,000
(CRON NO. 97132LAC0004)

CC 8009 - Angeles Vista Blvd., Stocker St. to
Olympiad Dr., vicinity of Baldwin Hills (2), at an
estimated cost between \$325,000 and \$500,000

(CRON NO. 97132LAC0022)

CC 8481 - Sierra Hwy., 0.1 mile north of Sierra Vallejo Rd., 0.4 mile north of Sierra Vallejo Rd., vicinity of Agua Dulce (5), at an estimated cost between \$150,000 and \$210,000

(CRON NO. 97132LAC0007)

CC 8691- Colima Rd. at Royal Vista Golf Course, vicinity of Diamond Bar (4), at an estimated cost between \$40,000 and \$55,000

(CRON NO. 97132LAC0005)

Absent: None

Vote: Unanimously carried

05-20-97.30 PUBLIC WORKS (Continued)

05-20-97.30.1 48 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 17, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

Catch Basin Cleanout 1997, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between

\$60,000 and \$95,000 (CRON NO. 97132LAC0020)

Catch Basin Cleanout 1997, South Maintenance Area,
Unit 3, vicinity of Southwest Los Angeles County
(1, 3 and 4), at an estimated cost between
\$70,000 and \$110,000 (CRON NO. 97132LAC0006)

Absent: None

Vote: Unanimously carried

05-20-97.30.2 49 54.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1931 - Reservoir Piping Retrofit Phase II, Cities of Lancaster and Palmdale (5), to A. A. Portanova & Sons, Inc., in amount of \$648,490.60

CC 6155 (SRD/SB 140) - Hickory St., 83rd Street to Firestone Blvd., vicinity of Walnut Park (1), to Padilla & Sons Co., in amount of \$98,275.15

CC 6160 (SB 140/Prop C) - 89th Street, Budlong Ave. to Vermont Ave., vicinity of Athens (2), to Terra Pave, Inc., in amount of \$111,689.53

(CONTINUED ON NEXT PAGE)

05-20-97.31 PUBLIC WORKS (Continued)

05-20-97.31.1 49 54. (Continued)

CC 7087 (STP) - Valley Center Ave., Arrow Hwy. to Badillo St., vicinity of San Dimas (5), to Pacific Hydrotech Corp., in amount of \$186,320.05

CC 7097 (SRD/SB 140) - Alma Ave., Cesar Chavez Ave. to Michigan Ave., vicinity of City Terrace (1), to Padilla & Sons Co., in amount of \$115,768.75

CC 7432 - Corie Lane, et al., vicinity of Woodland Hills (3), to Industrial Asphalt, in amount of \$127,885

CC 7450 - Seal, Road Division 241-A, vicinities of Walnut Park and Florence (1 and 2), to California Pavement Maintenance Company, Inc., in amount of \$165,238.92

CC 7466 - Seal, Valinda Ave., et al., vicinity of Valinda (5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$216,917.68

CC 7478 - Mossdale Ave., et al., vicinity of Lake Los Angeles (5), to Franklin Construction, Inc., in amount of \$146,700

CC 7485 - Resurface Workman Mill Rd., et al., vicinities

of Industry and Whittier (1 and 4), to Griffith Company,
in amount of \$103,886.70

CC 7486 - Resurface Pepper Brook Way, et al., vicinities
of Industry, Hacienda Heights and Pasadena (1, 4 and 5),
to Industrial Asphalt, in amount of \$152,416.05

CC 7501 - Renault St., et al., vicinity of City
of Industry (1), to Kovac, Inc., in amount of \$17,748

CC 7502 - Clark Ave., Seventh Ave. to Ridley Ave.,
vicinity of Hacienda Heights (4), to Kovac, Inc., in
amount of \$16,341.40

Absent: None

Vote: Unanimously carried

05-20-97.32 PUBLIC WORKS (Continued)

05-20-97.32.1 50 55.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 1927 - Sun Village Pump and Pressure Reducing Station,
vicinity of Littlerock (5), Gerstenberger Construction
Corporation, in amount of \$19,458

CC 6807 - Las Tunas Dr., vicinity of Temple City (5),
Griffith Company, in amount of \$24,650

CC 7104 (SB 140/Prop C) - Valley Blvd., Temple Ave. to
Turnbull Canyon Rd., vicinity of Industry (1), Sully-Miller
Contracting Company, in amount of \$8,000

CC 7354 - 122nd Street, et al., vicinity of Athens (2),
Clovis Paving and Sealing, Inc., in amount of \$6,034.74

Absent: None

Vote: Unanimously carried

05-20-97.32.2 51 56.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1776 - San Gabriel River Bicycle Trail at Beverly Blvd.
and Interstate 10, vicinities of Baldwin Park and
Pico Rivera (1), Atlas-Allied, Inc., with changes in amount
of \$2,753.22 and a final contract amount of \$96,310.43

CC 6553 (STP) - Via Del Monte, Via Corta to Granvia
Altamira, City of Palos Verdes Estates (4), Excel
Paving Company, with changes in amount of \$318.21 and
a final contract amount of \$814,813.52

(CONTINUED ON NEXT PAGE)

05-20-97.33 PUBLIC WORKS (Continued)

05-20-97.33.1 51 56. (Continued)

CC 7323 - Parkway Tree Planting, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Covina (1, 4 and 5), Landscape West, Inc., with changes in amount of \$1,154.80 and a final contract amount of \$52,589.80

CC 7428 - Triunfo Canyon Rd., et al., vicinities of Agoura, Chatsworth and Westlake Village (3 and 5), Padilla and Sons, Co., with changes in amount of \$7,026.54 and a final contract amount of \$140,772.79

CC 8090 (HBRR) - Arrow Hwy. over Big Dalton Wash, et al., Cities of Azusa and Gardena (1 and 2), Hauschild Construction, Inc., with changes amounting to a credit of \$500 and a final contract amount of \$92,960

CC 8547 - Sierra Hwy. at Vasquez Canyon Rd., vicinity of Santa Clarita (5), TDS Engineering, with changes amounting to a credit of \$1,139 and a final contract amount of \$65,259

CC 8654 - Atlantic Blvd. at Pomona Blvd., vicinity of East Los Angeles (1), California Electrical Services, with changes amounting to a credit of \$787 and a final contract amount of \$13,173

Specs. WWD 29-535, La Costa-Sumacridge Water System Replacement, City of Malibu (3), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$26,301.70 and a final contract amount of \$2,164,915.09, less disputed work withhold of \$5,000, for a total amount due the contractor of \$2,164,915.09

Las Flores Debris Basin Dewatering System and Rubio Debris Basin Capacity Increase, vicinity of Altadena (5), Giangregorio Construction, Inc., with changes amounting to a credit of \$15,809.45 and a final contract amount of \$1,970,029.91

Absent: None

Vote: Unanimously carried

05-20-97.34 PUBLIC WORKS (Continued)

05-20-97.34.1 52 57.

Recommendation: Accept Tract Map No. 44373-01, vicinity of Castaic Canyon

(5). APPROVED (CRON NO. 97128LAC0009)

Absent: None

Vote: Unanimously carried

05-20-97.35 SHERIFF (5) 58 - 60

05-20-97.35.1 53 58.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to accept and execute a \$40,000 grant award contract with the State Department of Boating and Waterways, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award contract, for a nine-month term effective April 15, 1997 through January 14, 1998, to fund purchase of a hydro hoist to haul rescue vessels out of the water for repairs, inspection and maintenance, and to replace two patrol boat hoists for the Marina del Rey Station (4), to facilitate repairs as well as protect patrol vessels from costly damage due to corrosion. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.35.2 62 59.

Recommendation: Approve the creation of a new classification of Law Enforcement Technician which provides a variety of para-professional law

enforcement support services at facilities throughout the Department; establish the classification at Salary Schedule 61J, designate the classification to be eligible to participate in the Choices Benefit Plan and in the Deferred Compensation and Thrift Plan; approve consolidation of

201 positions currently allocated to the classifications of Services Assistant, Sheriff, Station Desk Operations Assistant, Sheriff and Station

Desk Operations Trainee, Sheriff, to the new class of Law Enforcement Technician; approve deletion of the classifications of Services Assistant,

Sheriff, Station Desk Operations Assistant, Sheriff and Station Desk Operations Trainee, Sheriff; and approve ordinance which implements the recommendations. APPROVED Documents on file in Executive Office.
(Relates to Agenda No. 71)

Absent: None

Vote: Unanimously carried

05-20-97.36 SHERIFF (Continued)

05-20-97.36.1 54 60.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,674.54. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-20-97.37 MISCELLANEOUS COMMUNICATIONS 61 - 69

05-20-97.37.1 55 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Felicitas Castaneda v. County of Los Angeles," in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriffs' Department budget. APPROVED (CRON NO. 97129LAC0026)

Absent: None

Vote: Unanimously carried

05-20-97.37.2 56 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joseph Wasilewski v. County of Los Angeles," in amount of \$170,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Fund. APPROVED (CRON NO. 97129LAC0027)

Absent: None

Vote: Unanimously carried

05-20-97.38 MISCELLANEOUS COMMUNICATIONS (Continued)

05-20-97.38.1 74 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "A-C Construction, Inc. v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works and Central Reserve Judgement and Damages Funds. CONTINUED TWO WEEKS (6-3-97) (CRON NO. 97129LAC0028)

Absent: None

Vote: Unanimously carried

05-20-97.38.2 57 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Peter C. David Co. Inc., v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Flood Fund. APPROVED (CRON NO. 97129LAC0018)

Absent: None

Vote: Unanimously carried

05-20-97.38.3 77 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dayle Evans, by and through his Guardian ad Litem, Fransji Evans, Fransji Evans, individually; Dayle 'Laja Evans, a minor, by and through her Guardian ad Litem, Tamica Cooper and Natasha Moore v. County of Los Angeles," in amount of \$205,000, plus assumption of the Medi-Cal lien not to exceed \$225,000 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97129LAC0029)

Absent: None

Vote: Unanimously carried

05-20-97.39 MISCELLANEOUS COMMUNICATIONS (Continued)

05-20-97.39.1 58 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Horace Massie v. County of Los Angeles," in amount of \$1,170,000, plus assumption of the Medi-Cal lien not to exceed \$12,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97129LAC0025)

Absent: None

Vote: Unanimously carried

05-20-97.39.2 59 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Elsa Merida v. County of Los Angeles," in amount of \$175,000, plus waiver of Claim for Reimbursement of Medical Expenses totaling \$104,304; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97129LAC0024)

Absent: None

Vote: Unanimously carried

05-20-97.39.3 60 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Raymond Ridgdill v. County of Los Angeles," in amount of \$180,000, plus assumption of the Medi-Cal lien not to exceed \$47,812.27 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97129LAC0023)

Absent: None

Vote: Unanimously carried

05-20-97.39.4 61 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jane and Henry Yamamoto v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97129LAC0030)

Absent: None

Vote: Unanimously carried

05-20-97.40 ORDINANCES FOR INTRODUCTION 70 - 71

05-20-97.40.1 84 70.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing general relief eligibility time limits of four month in any twelve-month period for employable applicants and recipients and establishing a general relief eligibility standard for applicants and recipients determined to be in need of treatment for dependence upon illegal drugs and alcohol. INTRODUCED, WAIVED READING

AND

PLACED ON AGENDA OF JUNE 3, 1997 FOR ADOPTION (Relates to Agenda No. 23)

Absent: None

Vote: Unanimously carried

05-20-97.40.2 62 71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and designate the salary for a new employee classification of Law Enforcement Technician, to delete three employee classifications and the ordinance positions for Services Assistant, Sheriff, Station Desk Operations Assistant, Sheriff, and Station Desk Operations Trainee,

Sheriff, and to establish 230 ordinance positions for the new classification of Law Enforcement Technician; and to delete the ordinance positions for the three deleted employee classifications. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JUNE 3, 1997 FOR ADOPTION (CRON NO. 97118LAC0011) (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

05-20-97.41 ORDINANCE FOR ADOPTION 72

05-20-97.41.1 63 72.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to reestablish the Los Angeles County Commission on Insurance which expired on December 31, 1996, and to set a sunset date of December 31, 1999. ADOPTED ORDINANCE NO. 97-0021 (CRON NO. 97122LAC0024)

Absent: None

Vote: Unanimously carried

05-20-97.42 MISCELLANEOUS

05-20-97.42.1 73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-20-97.42.2 64 73-A.

Recommendation as submitted by Supervisor Yaroslavsky: Recognize the Independent Living Program (ILP), which prepares foster youths, age 16 and over, to make a smooth transition from foster care to independent living; commend the private community, United Friends of the Children and the Department of Children and Family Services for spotlighting the achievements of these youths through an ILP celebration to be held June 9, 1997, to present 120 of these youths with scholarships to assist with college education expenses and vocational training; request the Music Center Operating Company to waive fees, in amount of \$1,250, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion Grand Hall for the ILP rehearsals and celebration; also waive parking fees for the Music Center Garage in amount of \$950 for attendees of the celebration; request each Board Office to contribute up to \$400 from their discretionary funds to offset the Music Center expenses that cannot be waived; and instruct the Chief Administrative Officer to work with the Director of Children and Family Services to develop a means by which all County employees can be given the opportunity to contribute to a scholarship fund to help emancipating foster youth with college or trade school expenses. APPROVED (CRON NO. 97135LAC0005)

Absent: None

Vote: Unanimously carried

05-20-97.42.3 65 73-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County's legislative advocates to support the "Healthy Coast" Legislative Agenda, a package of 30 bills to restore and protect the vitality of California's Coastal waters, which includes bills to reduce coastal pollution, ensure the safety of state beaches, replenish depleted fisheries, assure that the public continues to have easy access to the coastlines and includes funding for continued implementation of the Santa Monica Bay Restoration Project; and send letters to the County's Legislative Delegation advising them of the Board's support for the bills. APPROVED (CRON NO. 97136LAC0017)

Absent: None

Vote: Supervisor Knabe abstained from voting on AB 548 (Aroner) and SB 499 (Alpert)

05-20-97.43 MISCELLANEOUS (Continued)

05-20-97.43.1 66 73-C.

Recommendation as submitted by Supervisor Yaroslavsky: Endorse Proposition L, on the June 3, 1997 ballot, which will generate the replacement funding necessary to ensure undiminished County public library

services at a cost to taxpayers no greater than the current assessment; and urge all eligible voters to support this measure on behalf of their County libraries. APPROVED (CRON NO. 97136LAC0018)

Absent: None

Vote: Unanimously carried

05-20-97.43.2 67 73-D.

Recommendation as submitted by Supervisor Knabe: Designate the week of May 18 through 24, 1997, as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works

for the County and to recognize the contributions that public works officials make every day to their health, safety, comfort and quality of life. APPROVED (CRON NO. 97135LAC0003)

Absent: None

Vote: Unanimously carried

05-20-97.43.3 78 73-E.

Recommendation as submitted by Supervisor Antonovich: Approve reestablishment of a \$10,000 reward fund, previously established by the Board on October 1, 1996, for distribution to the individuals who provided

information leading to the arrest and conviction of the suspects in the attacks on motor vehicles driven on the freeway. THE BOARD EXTENDED THE PERIOD TO FILE A CLAIM UNTIL JUNE 30, 1997 FOR THE \$10,000.00 REWARD ESTABLISHED ON OCTOBER 1, 1996 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE ATTACKS ON MOTOR VEHICLES DRIVEN ON THE FREEWAYS (CRON NO. 97136LAC0008)

Absent: None

Vote: Unanimously carried

05-20-97.44 MISCELLANEOUS (Continued)

05-20-97.44.1 68 73-F.

Recommendation as submitted by Supervisor Antonovich: Commend Safe Moves for its many contributions informing the public about bicycle safety and proclaim the month of May 1997, as "Bicycle Safety Month" throughout Los Angeles County. APPROVED (CRON NO. 97136LAC0016)

Absent: None

Vote: Unanimously carried

05-20-97.44.2 69 73-G.

Recommendation as submitted by Supervisors Antonovich and Burke: Support S 511 (Chafee), the Safe Adoptions and Family Environments (S.A.F.E.) Act, which enhances the safety of children at home and in out-of-home care, and encourage inclusion of the "subsidized relative guardianship" proposal in this Bill, which is crucial to enabling relatives to assume guardianship status for children under their care by closing the dependency case for these children, thereby eliminating the need for the Department of Children and Family Services to unnecessarily provide supervision, and allowing relatives to continue receiving a subsidy equal to the foster care payment for the care of the children; send a letter indicating such support to all members of the California Congressional Delegation and President Clinton; and instruct the Director of Children and Family Services and Chief Administrative Officer to work with all appropriate entities, including the Commission for Children and Families, to secure passage of this critical legislation. APPROVED (CRON NO. 97136LAC0015)

Absent: None

Vote: Unanimously carried

05-20-97.45 MISCELLANEOUS (Continued)

05-20-97.45.1 74.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

05-20-97.45.2 79

By common consent, the Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2), as specified in subdivision (a); and declared its intent to convene in Closed Session, to discuss Appellate Court decision regarding Gardner v. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

Absent: Supervisor Knabe

05-20-97.45.3 82

- Recommendation as submitted by Supervisor Antonovich:
Recognize the special effort and commend James Edwards III of Edwards Theaters, Andrew Cherng of Panda Express and the Department of Children and Family Services for their commitment to the Department of Children and Family Services' children and their willingness to support the "All for the Love of Kids" fundraising event to be held at Edwards Theatre in Alhambra on May 29, 1997; dedicate this event to the memory of James Edwards, Sr. for all he contributed to better the lives of children within Los Angeles County; instruct the Director of Internal Services to provide

support services for the event, in estimated amount of \$3,589; and proclaim May 29, 1997 as "All for the Love of Kids Day" throughout Los Angeles County.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF MAY 27, 1997 FOR
CONSIDERATION

05-20-97.46 MISCELLANEOUS (Continued)

05-20-97.46.1 83 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANDREW MACKIE

-- During the public comment portion of the meeting, Andrew Mackie addressed the Board regarding his alleged lack of redress for his legal dispute involving a persons who placed a lien on his automobile for back-due payment on storage, and the City of Glendora. Supervisor Antonovich requested the District Attorney to review the issues involved in Mr. Mackie's complaint against the City of Glendora, and report back to the Board on the comments made by Mr. Mackie.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

-- Supervisor Burke requested the Acting Chief Probation Officer to report back to the Board at the May 22, 1997

Budget/Health Committee meeting on the status of, and recommendations on how to proceed with, the County's application for a grant from the Board of Corrections which would be used to target juvenile justice and juvenile delinquency; Supervisor Burke also requested a report on the status of Probation Camp funding.

05-20-97.47 MISCELLANEOUS COMMUNICATION

05-20-97.47.1 70 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding

and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

05-20-97.47.2 81

Open Session adjourned to Closed Session at 12:30 p.m., following Board

Order No. 80, for the purpose of conferring with Legal Counsel - Existing Litigation, (Subdivision (a) of Section 54956.9 - Appellate Court decision regarding Gardner v. County of Los Angeles.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent: Supervisor Don Knabe.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairmam presiding. Absent: Supervisor Don Knabe.

Open Session reconvened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent: Supervisor Don Knabe.

05-20-97.47.3 85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Dr. Charlie Bennett Greene, Sr.
George Osepian
Reverend Naomi Eva Lynks Ragsdale

Supervisors Yaroslavsky for
Supervisor Knabe and
All Members of the Board

Emma Ilene Conklin

Supervisor Yaroslavsky for
Supervisor Knabe

Jack Janney

Supervisor Yaroslavsky for
Supervisors Knabe and Antonovich

Dominick G. Missetich

Supervisor Antonovich

Elizabeth Kay Ackerman
Frank Fat
Lynn Bennett Goodman
William A. Kurlander
Larry Lake
F. Al Totter
Thomas Dean Vanatta

Meeting adjourned (Following Board Order No. 85).
Next meeting of the Board: Thursday morning,
May 22, 1997 at 9:30 p.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 20, 1997, by the Board of Supervisors of the County of Los Angeles
and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief

